

Invitation to attend the 20th Annual General Assembly Meeting Of National General Insurance Company (Public Joint-Stock Company)

The Board of Directors of **National General Insurance Company (PJSC)** has the honor to invite the shareholders to attend the 20th Annual General Assembly meeting at 4:00 PM on Thursday, 25 /03/2021 by remote video technology through ZOOM App, to consider the following agenda:

1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2020.
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2020.
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2020.
4. Consider the Board of Directors' proposals concerning the distribution of dividends to shareholders at a rate of 15% of the capital, i.e. 0.15 fills per share, equivalent to AED 22,493,117 for the fiscal year ended 31/12/2020.
5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof.
6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2020, or remove them and file a liability action against them, as the case may be.
7. Discharge the auditors for the fiscal year ended on 31/12/2020, or remove them and file a liability action against them, as the case may be.
8. Appoint the auditors and determine their fees.
9. Approve the appointment of Law firms registered on the roll of lawyers working in the state to present any shareholders who desire to be presented and vote on behalf of him.

Notes:

1. Each shareholder who has the right to attend the General Assembly may delegate someone from other than a the Board members or the staff of the company, or securities Brokerage Company, or its employees, to attend on his behalf as per written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegated person for a number of shareholders shall not have more than (5%) of the company issued Capital after gaining that delegation. Person lacking legal capacity and are incompetent must be represented by their legal representatives, subject to point 1 & 2 of Article 40 of the Authority Chairman's decision No (3/R.M) for 2020 on the adoption of the Public Shareholding Governance Manual.
2. A corporate person may delegate one of its representatives or those in charge of its management under a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.

NATIONAL GENERAL INSURANCE CO. (PJSC)

TRUST | SECURITY | COMMITMENT

الشركة الوطنية للتأمينات العامة (ش.م.ع.)

SZR Branch: Al Wadi Building, Office # M 06
Sheikh Zayed Road, Dubai, UAE
Tel: 04 343 9765, Fax: 04 343 9874

Head Office: NGI House, P.O. Box 154, Port Saeed, Deira, Dubai
Tel: 04 211 5800, Fax: 04 250 2854
Email: ngico@emirates.net.ae, Website: www.ngi.ae

Barsha Branch: Office # 504, 5th Floor, API Business Suites Bldg
(next to Zahra Hospital), Al Barsha, Shk Zayed Street
Tel: 04 379 2353, Fax: 04 379 2303

Bur Dubai Branch:
Office 402, 4th Floor,
Al Kifaf Commercial,
(Avenue Bldg.),
Bur Dubai (Opp Burjuman)
Tel: 04 354 8222
Fax: 04 370 9646

DIP Branch:
The Market Mall
Green Community
F24, 1st Floor
Dubai Investment Park
Tel: 04 885 9912
Fax: 04 885 9913

Qusais Branch:
Office # 202, 2nd Floor
Coastal Building
(Dubai Education Zone)
Al Qusais 2
(Next to Al Twar Center)
Tel: 04 261 1333
Fax: 04 252 1808

Abu Dhabi Branch:
Office# 701 & 702
Al Otaiba Tower,
Zayed the First St. (Electra)
Abu Dhabi
P.O.Box : 105230,
Tel: 02 622 0223
Fax: 02 622 0037

Abu Dhabi Traffic Office
ADNOC Vehicle Inspection Center
Abu Dhabi
Tel: 02 449 1277
Musaffah Traffic Office
ADNOC Vehicle Inspection Center
54th Street Musaffah, Abu Dhabi
Tel: 02 555 4418

Al Ain Traffic Office
ADNOC Vehicle Inspection Center
Falaj Hazzaa, Al Ain
Tel: 03 780 6611

Sharjah Branch:
ENBD Building
Office # 302, 3rd floor
Al Qasimiya Area
King Abdul Aziz St.
P.O. Box 67244, Sharjah
Tel: 06 573 5999
Fax: 06 573 5777

Ajman Branch:
Office # 103, 1st Floor,
CBD Building,
Sheikh Rashid Bin Humaid
Street, Al Bustan, Ajman.
Tel: 06 744 8089
Fax: 06 744 8098

- Shareholders registered in the Shareholders Register on **24th March 2021** shall be entitled to vote in the General Assembly meeting, whereas the shareholders registered in the shareholders register on **04th April 2021** shall be entitled to receive the dividends.
- The shareholders can access and review the financial statements of the Company on the website of DFM market.
- The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on **04th April 2021** in the same place and time. (The second meeting shall be held after a period of not less than five (5) days and not more than fifteen (15) days from the date of the first meeting. The postponed meeting shall be deemed valid irrespective of the number of the shareholders present.
- You can review the guide on Investor Rights in securities, which is available through the following link: <https://www.sca.gov.ae/en/services/minority-investor-protection.aspx>